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## Association of Teacher Educators in Virginia

Business Meeting Minutes  
October 6, 2006

Florence Elston Inn, Sweet Briar College  
Sweet Briar, Virginia

President Sue Magliaro called the meeting to order at 10:00 a.m. and welcomed everyone.

David Coffman presented the minutes, which were approved.

Linda Bradley distributed the Treasurer's Report to be filed as an attachment to the minutes. She reported the balance on hand as of September 29, 2006, was \$16,489.04. The report was approved.

### **Joint VACTE and ATE-VA Report from the Joint Executive Board Meeting (9:35-10:00)**

The Creating a Culture of Evidence around Teacher Quality: A Shared Responsibility roundtable was sponsored by the Consortium for Policy Research in Education (CPRE) and the Virginia Association of Colleges for Teacher Education (VACTE) on September 28, 2006. At the meeting, Secretary Morris asked that the participants develop three agenda items for Governor Kaine.

During Wednesday evening's joint executive board meeting, this request was discussed. A rough draft of the three issues was developed during the meeting. After further editing, Pat Shoemaker presented VACTE/ATE-VA's three agenda items/issues for Governor Kaine as requested from the CPRE meeting. Copy attached to official minutes. Motion was made and seconded to send these points to Secretary Morris and Dr. Cannaday. The motion passed and support was given by the joint membership body.

### **Executive Director's Report**

Executive Director Pat Shoemaker reported the following:

- Membership as of October 6, 2006, is 122. 71 memberships will expire on October 31, 2006. Efforts are continuing to recruit members, especially new faculty.

### **Delegate's Report**

- The summer national conference was attended by approximately 380 members with Sandy Brownscombe, Jim Alouf, and Alice Young attending from ATE-VA. Sandy reported that the leadership academy was excellent. The remainder of the conference was non-descript.
- The following meetings are scheduled:
  - 2<sup>nd</sup> National Conference on Teacher Education in Washington, October 13-15, 2006
  - Executive Board Meeting, Sweet Briar College, January 17, 2007
  - ATE Annual Meeting, San Diego, CA, February 17-21, 2007
  - Spring ATE-VA/VACTE, Sweet Briar College, March 28-30-2007

### **Nominations Committee Report**

- Sandy as president-elect will chair the nominations committee for the spring conference. Members were encouraged to recommend people and/or serve on the committee. A ballot will be prepared for the offices of president-elect and secretary.

### **Planning Committee Report**

- Sandy as president-elect will chair the planning committee for the spring conference. Members were encouraged to recommend people and/or serve on the committee. The spring conference will held on March 29-30, 2007.

### **Journal Report**

- Pat Shoemaker distributed a packet, which included a progress report, a call for manuscripts, and the form used by reviewers for evaluation. A copy will be attached to the official minutes.

### **Constitution Report**

The ATE-VA Revised Constitution was approved with a second positive vote by the membership during the Spring 2006 Business Meeting.

### **Website**

- The web site is active and was shown to the membership.

### **Adjournment**

The meeting adjourned at 10:20 a.m.

David E. Coffman, Secretary